

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, DECEMBER 07, 2021

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85491120397> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday December 6, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85491120397> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 854 9112 0397

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85491120397> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 854 9112 0397

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Westhoff

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated November 18, 2021
2. Ratify the Board of County Commissioners approval of meeting minutes dated November 23, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 107, Colorado Mobile Drug Testing, Term of Contract October 1, 2021 through September 31, 2022

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Friday December 3, 2021 @ 4:00 P.M.

4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 108, Value West Inc., Term of Contract December 7, 2021 through December 31, 2023
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 002, Dominion Voting Systems, Term of Contract January 1, 2022 through December 31, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 003, Trinity Food Service, Term of Contract January 1, 2022 through December 31, 2022
7. Ratify Chairman Mark Arndt's signature on November 2021 Morgan County Warrants, signed December 2, 2021
8. Ratify Chairman Mark Arndt's signature on Grant Application Form, Ambulance AED, signed November 24, 2021
9. Ratify Chairman Mark Arndt's signature on Clavis Club of Morgan County Liquor License, signed November 23, 2021
10. Ratify Chairman Mark Arndt's signature on Prairie View Ranch Amended Plat, signed December 2, 2021
11. Ratify Chairman Mark Arndt's signature on November 2021 Veterans Affairs Service Officer Report, signed December 6, 2021
12. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for AA Round Robin event date February 27, 2022
13. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for Brush Chamber of Commerce Annual Banquet event date January 27, 2022
14. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for Northeast Colorado Horse Association-Pre-Fair Show event date July 16, 2022
15. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #210210, #210935A, #210816A, #210458

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **2021 BCC 39** A Resolution Granting A Three-Lot Minor Subdivision, Known As Greene 34/20 Minor Subdivision, Located In The Nw¼ Of Section 4, Township 3 North, Range 57 West Of The 6th Of P.M. Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)
2. Consideration of Approval – **2021 BCC 40** A Resolution Granting A Two-Lot Minor Subdivision, Known As Stencil Minor Subdivision, Located In The Sw¼ Of The Se¼ Of Section 17, Township 2 North, Range 59 West Of The 6th Of P.M. Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 3, 2021 through December 14, 2021

G. PUBLIC HEARING

1041 Guidelines and Regulation (Kathryn Sellars, Morgan County Attorney)

H. ADJOURNMENT

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